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**The HOME Consortium  
Board of Directors Meeting  
Thursday, April 21, 2011  
515 W. Moreland Blvd. Rm. 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes from March 17, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Impact of Federal Budget Decrease in HOME Funds
  - a. Modification of Approved Budget
7. RFP for Homebuyer Counseling (Waukesha/Jefferson)
8. Foreclosure Report
  - a. Prevention Initiative Update
9. Modification for Housing Development Manual
  - a. Review/Scoring Document
  - b. Funding Policy
  - c. Presentation Timeline
  - d. Subcommittee representation – Housing Development Applicants
  - e. 2011 WHEDA Tax Credit Allocation
10. Update on Prior development
  - a. Hebron House of Hospitality
11. Adjournment

**All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.